



AGENDA

For the Council Meeting to Be Held
In the Council Chambers
Saanich Municipal Hall, 770 Vernon Avenue
MONDAY, FEBRUARY 23, 2015 AT 7:30 P.M

A. PUBLIC HEARING

1. "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2015, NO. 9315"
PROPOSED REZONING FOR A FOUR LOT RESIDENTIAL SUBDIVISION ON NORMANDY ROAD
To rezone Lot 8, Section 108, Lake District, Plan 5710, Except Part in Plan 2431 RW (**520 NORMANDY ROAD**) from Zone A-1 (Rural) to Zone RS-6 (Single Family Dwelling) for the purpose of subdivision to create three additional lots for single family dwelling use. A **COVENANT** will also be considered to further regulate the use of the lands and buildings.
2. "ZONING BYLAW, 2003, AMENDMENT BYLAW, 2015, NO. 9316"
PROPOSED REZONING FOR A SIX LOT RESIDENTIAL SUBDIVISION ON HALIBURTON ROAD AND WESLEY ROAD
To rezone Lot C, Section 28, Lake District, Plan 9499 (**785 HALIBURTON ROAD**) and to rezone Lot 5, Section 28, Lake District, Plan 9380 (**4932 WESLEY ROAD**) from Zone A-1 (Rural) to Zone RS-10 (Single Family Dwelling) for the purpose of subdivision to create four additional lots for single family dwelling use. A **COVENANT** will also be considered to further regulate the use of the lands and buildings.

B. ADOPTION OF MINUTES

1. Council Meeting held February 2, 2015.
2. Committee of the Whole Meeting held February 2, 2015.
3. Special Council Meeting held February 3, 2015.
4. Special Committee of the Whole Meeting held February 17, 2015.

C. BYLAWS

1. **SANITARY SEWER BYLAW AMENDMENT – INCLUSION OF 4630 BLENKINSOP ROAD (A PORTION) IN THE SEWER SERVICE AREA.**
Three Readings of the "Sanitary Sewer Bylaw, 2006, Amendment Bylaw, 2015, No. 9317". To include 4630 Blenkinsop Road (a portion) in the Sewer Service Area.
2. **3226 DONCASTER DRIVE – REZONING TO RD-1.**
Final Reading of the "Zoning Bylaw, 2003, Amendment Bylaw, 2014, No. 9307" **and approval of Development Permit DPR00560.** Rezoning from RS-6 to RD-1 for proposed two family dwelling.

D. RESOLUTIONS FOR ADOPTION

1. **COUNCIL REMUNERATION AND EXPENSES POLICY – ATTENDANCE AT CONFERENCES AND SEMINARS.**
Report of the Director of Legislative Services dated February 19, 2015 recommending an addition to the Council Remuneration and Expenses policy further to Council member attendance at conferences and seminars.

2. **FINANCIAL PLAN MEETING IN PLACE OF REGULAR COUNCIL MEETINGS.**

Memorandum from the Legislative Manager dated February 16, 2015 requesting Council cancel the regular March 2, 2015 Council and Committee of the Whole meetings so that a Special Committee of the Whole (Financial Plan) meeting may be held.

E. RECOMMENDATIONS FROM COMMITTEES

1. **SPECIAL COMMITTEE OF THE WHOLE – PARKS AND RECREATION FEES AND CHARGES (APRIL 1, 2015 TO MARCH 31, 2016).**

Recommendation from the February 17, 2015 Special Committee of the Whole meeting that Council approve the parks, recreation and golf fees and charges for the period of April 1, 2015 to March 31, 2016.

F. CAPITAL REGIONAL DISTRICT ACTIVITIES UPDATE.

* * * Adjournment * * *

AGENDA

For The Committee of the Whole Meeting

** IMMEDIATELY FOLLOWING **

The Council Meeting

1. **CLIMATE CHANGE AND AIR POLLUTION WARNING LABELS ON GAS PUMPS.**

Report from Councillor Haynes dated February 17, 2015 recommending Council support the resolution to the Union of BC Municipalities and the Federation of Canadian Municipalities recently passed by the District of West Vancouver; and presentation from Our Horizon regarding climate change and air pollution warning labels on gas pumps.

* * * Adjournment * * *

“IN CAMERA” COUNCIL MEETING IMMEDIATELY FOLLOWS